

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CAMELOT

THIS AMENDMENT is made as of the 1st day of July, 1998, to that certain Declaration of Covenants, Conditions and Restrictions for Camelot Subdivision, dated as of February 26, 1996, recorded in Book 1817, page 455, in the office of the St. Charles County Recorder of Deeds (the "Declaration"), by the Camelot Homeowners Association (the "Association"). (Terms defined in the Declaration are used herein as defined therein unless otherwise indicated).

RECITALS

A. Article X, Section 4 of the Declaration permits the Declaration to be amended by the unanimous consent of the Directors at any time prior to the election of the Board of Directors by the Association.

B. In accordance with Article X, Section 4, the Board of Directors of the Association unanimously desires to amend the Declaration as set forth herein below.

AMENDMENT

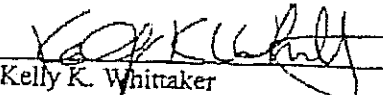
NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby amend Article VII, Paragraph 2 of Declaration by adding the following additional subparagraph (i) thereto:

(i) Roof/Soffits & Fascia: The minimum quality for roofing shingles for roofs of all Dwellings shall be slate, tile or a three-dimensional architectural shingle, such as Heritage 25 or formerly Heritage II asphalt shingles, unless otherwise specifically allowed by the Board of Directors. All soffits and fascia on all dwellings shall be enclosed with aluminum or superior material.


In all other respects, the Declaration remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have set their hands and seal the day and year first above written.

CAMELOT HOMEOWNERS ASSOCIATION


Kelly K. Whittaker


Robert N. Whittaker, Jr.


Gregory G. Whittaker


BEING ALL OF THE DIRECTOR:

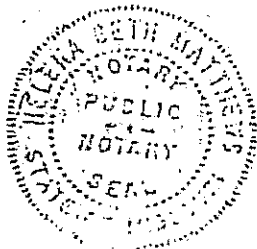
STATE OF MISSOURI)
) SS
COUNTY OF ST CHARLES)

On this 26th day of July, 1998, before me personally appeared Kelly K. Whittaker, Robert N. Whittaker, Jr., and Gregory G. Whittaker who being by me duly sworn, did say that they are the Directors of Camelot Homeowners Association, a nonprofit corporation of the State of Missouri, and that said instrument was signed in behalf of said corporation, by authority of its Board of Directors; and said Robert N. Whittaker, Sr., Robert N. Whittaker, Jr. and Gregory G. Whittaker acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

My term expires: 10-23-99


Notary Public *Helena Beth Matthews*
 St. Charles County



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